

Weston Board of Selectmen Special Meeting Minutes  
Friday, September 14, 2018 at 9:30 am  
Town Hall Meeting Room

1- **Call to order:** First Selectman Chris Spaulding called the meeting to order at 9:30 am with Selectman Brian Gordon and Selectman Stephan Grozinger in attendance. Town Administrator Jonathan Luiz was also present along with audience members.

2- **Pledge of Allegiance:** Jonathan Luiz led in the pledge.

3- **Discussion / decision to establish a public hearing concerning a proposed ordinance prohibiting fracking waste:** Selectman Gordon MOVED and Selectman Grozinger seconded to remove the proposed fracking ordinance from the October 4, 2018 public hearing. The motion carried unanimously.

4- **Update on Library Roof Replacement Project:** Mr. Luiz provided an update on the roof replacement project. Selectman Gordon expressed his concern that the cost of wood roofing is very expensive in consideration of the short life span. Selectman Grozinger concurred.

5- **Executive Session to discuss potential real estate acquisition:** Selectman Grozinger moved and Selectman Gordon seconded to enter into Executive Session to discuss potential real estate acquisition. The motion carried unanimously. Executive session began at 9:47 pm. Executive Session ended at 10:30 am.

6- **Adjournment:** Selectman Gordon MOVED and Selectman Grozinger seconded to adjourn. The meeting ended at 10:31 am.

Minutes submitted by Jonathan Luiz.

Approved: October 4, 2018